



TOWN OF LOOMIS

ACTION MINUTES REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

OCTOBER 10, 2017

7:30 P.M.

CALL TO ORDER

Call to order by Mayor pro tempore Morillas at 7:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor pro tempore Rhonda Morillas
Councilmember Brian Baker
Councilmember Tim Onderko
Councilmember Miguel Ucovich

Absent: None

RECOGNITIONS/PROCLAMATIONS

Rob Koya, Golden Eagle Automotive

Robert Black

BREAK FOR REFRESHMENTS

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich thanked Jenny Knisley and the volunteers for the well planned Eggplant Festival last Saturday.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley reported the following:

- the Eggplant Festival was a success
- the last mural will be going up
- November 4th from 1 p.m. to 4 p.m. they will be having a celebration with the families that are still around that created the fruit labels
- they are working with the town on a workshop for the businesses, "Building Blocks Of Economically Successful Downtowns" at the Blue Goose November 7th from 11:30 a.m. to 1:00 p.m.

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda.

There was no public comment.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

A motion was made to approve the Consent Agenda. On motion by Councilmember Onderko seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|-----|--|--------------------------------------|
| 1. | Council Minutes – 8/8/17 (With Councilmember Onderko abstaining)
9/12/17 & 9/18/17 | APPROVE
APPROVE |
| 2. | Monthly Check Register – July | RECEIVE AND FILE |
| 3. | Statement of Activity | RECEIVE AND FILE |
| 4. | Treasurer's Report | RECEIVE AND FILE |
| 5. | Planning Status Report | RECEIVE AND FILE |
| 6. | A Proclamation of the Town Council of the Town of Loomis
Proclaiming November 1, 2017 Extra Mile Day | APPROVE |
| 7. | A Proclamation of the Town Council of the Town of Loomis
Proclaiming October 15-21, 2017 as Freedom From Workplace
Bullies Week | APPROVE |
| 8. | A Resolution of the Town Council of the Town of Loomis
Amending the 2017-18 Operating Budget for Funding to the Loomis
Chamber for the Town Branding Program – Not to Exceed \$5,000 | ADOPT RESOLUTION
Resolution 17-28 |
| 9. | A Resolution of the Town Council of the Town of Loomis
Authorizing the Town Manager to Amend the Fiscal Year 2017-2018
Budget to Designate and Appropriate Funding From the Road Repair
And Accountability Act (SB-1) for Fiscal Year 2017-2018 to the 2017
CIP Road Maintenance Project – Brace Road Asphalt Overlay | ADOPT RESOLUTION
Resolution 17-25 |
| 10. | A Resolution of the Town Council of the Town of Loomis
Authorizing the Town Manager to Directly Negotiate with Landscaping
Firms for the Taylor Road Improvement Project in Accordance With
California Public Contract Code Section 20166 and Authorizing the
Town Manager to Enter Into a Contract for Said Landscaping Work
Not to Exceed \$240,000 | ADOPT RESOLUTION
Resolution 17-26 |

11. A Resolution of the Town Council of the Town of Loomis Amending the September 11, 2014 Contract For Services Between the Town of Loomis and Dudek and Authorize the Town Manager to Enter Into a First Contract Amendment With Dudek for Environmental Impact Report Work Associated With The Village at Loomis Project

ADOPT RESOLUTION

Resolution 17-27

CONSENT ITEMS FORWARDED

BUSINESS

12. **Appointment of Mayor**

On September 5, 2017 Mayor Black delivered his resignation to the Tow Clerk effective September 30, 2017. Consider appointment of Interim Mayor.

Recommended action: Appoint a Mayor to serve until the regular appointment

Process of appointing a Mayor occurs in December.

Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to appoint Councilmember Rhonda Morillas as Mayor and Councilmember Tim Onderko as Mayor pro tempore to serve until the regular appointment process occurs in December. On motion by Councilmember Baker, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

13. **Appointment to Loomis Town Council**

Consideration of appointment to Loomis Town Council to fill unexpired term of Robert Black

Recommended action: Hear applicants, take public comment and select the best applicant for the unexpired term. Appointed applicant will be sworn in at the next Regular Council Meeting on November 14, 2017.

Public comment:

Sean Rabe', Town Manager, asked that the six applicants go into the back conference room and close the door and they will be asked to come out one at a time to speak to the Council and answer questions.

The following applicants addressed the Council commenting on why they would like to be appointed on the Council and answered questions:

Jan Clark-Crets, Wishing Well Way, a business owner

Allen Frumkin, Ridge Park Drive, an attorney and high school teacher

Jeff Duncan, Lawnview Avenue, retired Correctional Counselor and Loomis Planning Commissioner

David Ring Delmar Avenue, Professor of physics and engineering at Sierra College

Rachel Sexton, Magnolia Street, full-time mom

William Quenneville Sr., Horseshoe Bar Road, retired/computer industry

There was no other public comment.

Following further discussion on the matter, a motion was made to appoint Jeff Duncan on the Council. On motion by Councilmember Ucovich, seconded by Councilmember Onderko and passed by the following vote:

Ayes: Baker, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

Council went into closed session at 8:50 p.m.

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Pursuant to Section 54956.8 of the Government Code
Property: Property located at corner of Brace Road and Sierra College Blv.;
Assessor Parcel Numbers: 045-042-034, 045-042-035, 045-042-036, 045-042-037
Agency Negotiator: Sean Rabe', Town Manager
Under Negotiation: Price and terms of payment

Council came out of closed session at 9:25 p.m.

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

- a. There was no action taken.

FUTURE AGENDA ITEMS

- Town Owned Properties for Sale
- Traffic Report on the Lincoln Village 1/consider SPRTA
- Solid fencing in Residential Agricultural Zoning

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Morillas
- Placer County Flood Control/Water Conservation District – Morillas/Ucovich
- Placer County Transportation Planning Agency – Baker/Morillas
- - PCTPA Funding Strategy Update Steering Committee – Baker/Morillas
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Onderko
- Sacramento Area Council of Governments – Onderko/Ucovich
- Borders Committee – Black & Baker
- Business Committee – Black/Morillas
- Schools Liaison – Onderko/Baker
- SPMUD Ad Hoc Committee – Ucovich/Morillas
- Library Representative – Black/Ucovich

ADJOURNMENT Mayor Morillas adjourned the meeting at 9:26 p.m.


Mayor


Town Clerk